



Public Safety Personnel Retirement System Local Board Meeting – Gilbert Police Department

Wednesday, September 21, 2016
Municipal Center, Conference Room 300
Approximately 5:00 PM

Municipal Center
50 E. Civic Center Dr.
(480) 503-6871

Board Members: Patrick Banger, Chairman
Sgt. William Balafas
Ryan Ernsberger
Sgt. James Lahti
Marci Norton

	AGENDA ITEM	ACTION
5:00	CALL TO ORDER	
1	ROLL CALL	
2	NORMAL RETIREMENT Motion to approved the Normal Retirement application of Commander Peter J. Smith, Sr. with final date of employment of August 25, 2016 and a PSPRS Normal Retirement effective date of October 1, 2016	Discussion; possible action by MOTION
3	RECESS SPECIAL MEETING AND CONVENE IN EXECUTIVE SESSION Pursuant to A.R.S. §38-431.03, A-2 and A-3 to discuss records exempt by law from public inspection and for legal advice regarding Disability Retirement application	
4	ADJOURN EXECUTIVE SESSION AND CONVENE SPECIAL MEETING	
5	DISABILITY RETIREMENT APPLICATION Consideration of the Application for Accidental Disability Retirement as submitted by Officer Richard Osborn	Discussion; possible action by MOTION
6	APPROVAL OF MINUTES OF LAST MEETING Approval of minutes from the August 17, 2016 Meeting	Discussion; possible action by MOTION
7	FUTURE MEETINGS Next meeting scheduled for October 19, 2016 at 5:00 pm	Review of meeting schedule and items to be included on future agenda(s)
8	ADJOURNMENT	MOTION to adjourn

Persons needing any type of special accommodation are asked to notify the Town Clerk's Office at 503-6871 at least 72 hours prior to the meeting.